UNITED	<b>STATES</b>	DISTRIC	T COU	ЛRТ
SOUTHE	RN DIST	RICT OF	NEW	YORK

ELWYN MACKINNON,

Plaintiff,

No. 08 Civ. 2065

- against -

**ECF** Case

GALVEX HOLDINGS LTD., GALVEX TRADE LTD., :
GALVEX SERVICES OÜ, GALVEX ESTONIA OÜ, :
GALVEX INTERTRADE OÜ, GALVEX CAPITAL :
L.L.C., ALVAREZ & MARSAL EUROPE LLP, :
ALVAREZ & MARSAL EUROPE LTD., SILVER POINT CAPITAL, L.P., SILVER POINT EUROPE :
LLP, SPCP GROUP, LLP, and ARCELORMITTAL, :

Defendants.

DECLARATION OF ANTOINE VAN SCHOOTEN IN SUPPORT OF GALVEX ESTONIA OÜ'S MOTION TO DISMISS

Antoine Van Schooten, pursuant to 28 U.S.C. § 1746, states:

- I am the Chairman of the Management Board of Galvex Estonia OÜ
   ("Galvex Estonia").
- 2. Galvex Estonia is a corporation organized under the laws of Estonia, with its principal place of business in Estonia.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on May 3, 2008.

Antoine Van Schooten